2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

May 09, 2005 8:00 am Secretary of State **DOCUMENT # S80534** 05-09-2005 90284 046 ***150.00 1. Entity Name REPLACEMENT FILTERS, INC. Principal Place of Business Mailing Address 14017291 288 NORTHWEST 86TH TERRACE 288 NORTHWEST 86TH TERRACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0297492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERINOVIC, DAVID 288 NORTHWEST 86TH TERRACE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 City Zip Code Fi 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERINOVIC, DAVID NAME NAME 288 N.W. 86TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PERINOVIC, PATRICIA NAME STREET ADDRESS 288 N.W. 86TH TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED

Daytime Phone #